

**COURTROOM MINUTES**

JUDGE MELINDA HARMON PRESIDING Numbers 4128

COURTROOM CLERK Helen Tippen

COURT REPORTER Cher Barron

LAW CLERK: Nancy Benjamin

MORNING \_\_\_\_\_ AFTERNOON 1:40

SESSION \_\_\_\_\_ SESSION 2:14 DATE: July 24, 2006

\*\*\*\*\*

CIVIL ACTION NO: MDL - 1446

**APPEARANCES:**

IN RE ENRON CORP. SECURITIES,  
LITIGATION

See Attached For Appearances

\*\*\*\*\*

CIVIL ACTION NO: 01-3913

**APPEARANCES:**

PAMELA TITTLE, et al.

See Attached for Appearances

Vs.

ENRON CORP., et al.

See Attached for Appearances

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(MH) FINAL APPROVAL HEARING Rptr- (Cher Barron)

Final Settlement Hearing held as to Tittle Plaintiffs' Motion and Memorandum in Support of Final Approval of Partial Settlement With Northern Trust and for Reserves for Attorneys' Fees and Litigation Expenses (No. 1210) Issues on settlement presented to the Court by Lynn Sarko for Tittle Plaintiffs. Mr. Sarko also advised the Court of Pltff's intent to file a motion for substitution as to the estate and Lay and also a motion for a R.16 Scheduling Conference to be filed. ORDER OF Final Judgment and Dismissal and AMENDED FINAL ORDER Approving An Award Of Attorneys' Fees, Reimbursement of Expenses, and an Incentive Award to the Class Representatives executed on the record.

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Adjourned

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

PAMELA TITTLE, ET AL.

vs.

ENRON CORPORATION, et al.

CIVIL ACTION NO. H-01-3913

**Final Approval Hearing**  
**Monday, July 24, 2006 at 1:30 p.m.**

**SIGN-IN SHEET**

**PLEASE PRINT**

**ATTORNEY**

**REPRESENTED PARTY**

Britt L. Tingle

Tittle Class

Clyde A. Platt

Tittle Class

Lynn Sarko

Tittle Class

Robin Harrison

Tittle Class

Gary Gotto

Tittle Class

Ron Kilgard

Tittle Class

Justin Campbell

Tittle Class

Linda Addison

Northern Trust

Richard Wilson

Northern Trust